



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 17, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES:**
Regular Meeting of March 13, 2007
Regular Meeting of April 10, 2007

Approximately
thru 10:00 am

CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL – Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: two.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
For All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

MONO COUNTY FISHERIES COMMISSION

- 4) Re-Appointments
RECOMMENDED ACTION: Approve and authorize the re-appointment of Robert Hudson, John Webb, and Jim King with terms expiring April 16, 2009. No Fiscal Impact.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5a)	4/5/07	3/9/07	Ray Robles	Requests reinstatement to Mono Co. Fisheries Commission
5b)	4/5/07	3/9/07	Skip Baker	Requests reinstatement to Mono Co. Fisheries Commission
5c)	4/9/07	3/31/07	Ann Flynn Scarff	Letter of Appreciation re Paramedic Rescue

Approximately
25 Minutes

HEALTH AND HUMAN SERVICES

- 6a)** Emergency Medical Services Fund (Maddy Fund) Policy Revision Approval
(Mary Booher)
RECOMMENDED ACTION: The Board of Supervisors (1) approves the revised Mono County Emergency Medical Services Fund Policy for Uncompensated Emergency Medical Services and (2) provides direction to staff regarding future changes to the EMS fund, as allowed by SB 1773. No Fiscal Impact.
- 6b)** Health Care Reform Update **(Mary Booher)**
RECOMMENDED ACTION: Provide verbal staff report to update Board on various Health Care Reform Proposals currently in the legislature. No action other than providing direction to staff. No Fiscal Impact.

Approximately
45 Minutes

PUBLIC WORKS

- 7a)** Final Approvals for Parcel Map 35-31, Bourne **(Evan Nikirk)**
RECOMMENDED ACTION: 1) Reject on behalf of the public the offer of dedication for street, drainage facilities, and public utility purposes that 60-foot-wide right-of-way designated Montgomery Way as shown on Parcel Map 35-31; 2) Reject on behalf of the public the offers of dedication for street, drainage, and public utility purposes those unnamed 60-foot-wide rights-of-way extending north and south from Montgomery Way as shown on Parcel Map 35-31; 3) Direct and authorize the Public Works Director to file and record a Notice of Development Conditions on Property for the project in the office of the County Recorder. No Fiscal Impact.
- 7b)** Final Approvals for Parcel Map 37-170, Hebert **(Evan Nikirk)**
RECOMMENDED ACTION: 1) Reject on behalf of the public the offers of dedication for drainage and open space purposes those easements as shown on Parcel Map 37-170; 2) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Winston Hebert for completion of improvements associated with Parcel Map 37-170; and, 3) Direct and authorize the Public Works Director to file and record the above subdivision improvement agreement and a Notice of Development Conditions on Property for the project in the office of the County Recorder. No Fiscal Impact.

- 7c)** Final Approvals for Parcel Map 37-176, Vasquez (**Evan Nikirk**)
RECOMMENDED ACTION: 1) Reject on behalf of the public the offers of dedication for street, drainage, and public utility purposes the 30-foot-wide right-of-way designated Richardson Road and the 40-foot-wide right-of-way designated Gloria's Lane as shown on Parcel Map 37-176; 2) Reject on behalf of the public the offer of dedication for snow storage and drainage purposes the 10-foot-wide easement as shown on Parcel Map 37-176; 3) Approve and authorize the Public Works Director (in consultation with County Counsel) to execute a subdivision improvement agreement between the County of Mono and Ed & Gloria Vasquez for completion of improvements associated with Parcel Map 37-176; and, 4) Direct and authorize the Public Works Director to file and record the above subdivision improvement agreement and a Notice of Development Conditions on Property for the project in the office of the County Recorder. No Fiscal Impact.

Approximately
20 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 8a)** Employee Negotiations (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** adopting and approving a new memorandum of understanding between the County and the Mono County Sheriff Department's Management Association. Receive staff report. Provide any desired direction to staff. Fiscal Impact: FY 2006/2007- \$17,959 FY 2007/2008- \$5,557.
- 8b)** Discussion of Schedule for Implementation of CALPERS Contract Amendment for Miscellaneous Employees (**Robert Garret**)
RECOMMENDED ACTION: Update the Board of Supervisors on the receipt of documents and schedule for completing the amendment of the CalPERS contract for miscellaneous employees. (Change from 2% @ 55 to 2.7% @ 55 Retirement Formula)

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
70 Minutes

DEPARTMENT OF FINANCE

- 9a)** Transient Occupancy Tax Audit Findings (**Mark Magit / Rosemary Glazier**)
RECOMMENDED ACTION: Consider Transient Occupancy Tax audit appeal on behalf of Double Eagle Resort & Spa requesting reconsideration of audit results. Potential Fiscal Impact FY06/07 \$54,746.99.

- 9b)** Amendments to Trust and Custodial Agreements for Retirement and Deferred Compensation Plans established under Sections 401(a) and 457 of the Internal Revenue Code **(Brian Muir)**
RECOMMENDED ACTION: 1) Approve amendment to Service Provider and Trust Agreement with VALIC Retirement Services Company and AIG Federal Savings Bank for the Mono County 401(a) Retirement Plan. 2) Approve amendment to Service Provider and Custodial Agreement with VALIC Retirement Services Company and AIG Federal Savings Bank for the Mono County 457 Deferred Compensation Plan. 3) Authorize the Director of Finance to sign any additional documents required to effect the change with VALIC. No Fiscal Impact.
- 9c)** Quarterly Treasury Investment Report **(Brian Muir)**
RECOMMENDED ACTION: Receive quarterly investment report on the Mono County Treasury Pool. No Fiscal Impact.
- 9d)** Mono County Investment Policy **(Brian Muir)**
RECOMMENDED ACTION: Consider and approve revised Mono County Investment Policy. No Fiscal Impact.
- 9e)** Stipends for County Service Area (CSA) Board Members **(Brian Muir)**
Receive presentation from Brian Muir on stipends for county service area (CSA) board members.
RECOMMENDED ACTION: 1) Ratify stipends of \$50 per meeting previously paid to members of the CSA # 1 Board. 2) Direct staff to draft an amendment to Resolution 76-183 to allow a prospective stipend of up to \$50 per Board meeting for members of CSA boards. No Fiscal Impact.

Approximately
30 Minutes

PUBLIC WORKS

- 10)** Mono County Cemeteries Workshop **(David Wilbrecht, Kelly Garcia, Mark Magit)**
RECOMMENDED ACTION: Receive report from the Community Cemetery Ad Hoc Committee; conduct workshop on issues concerning Mono County cemeteries; provide any desired direction to staff. No Fiscal Impact.

ADJOURNMENT

Mono County Board of Supervisor's next regular session will be on **May 1, 2007** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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